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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

#### Operating Subsidiaries of National Banks

This is a searchable list of many of the national bank operating subsidiaries that do business directly with consumers. **Please Note: National bank operating subsidiaries that offer insurance, securities, investment advisory, or commodities products or services are not included in this list.** Those types of operating subsidiaries are generally subject to the oversight of their special functional regulator such as the state insurance commissioner or securities department. Consumers with complaints regarding such subsidiaries should ask the subsidiary to identify its primary functional regulator and should file their complaints with that agency.

If you are unable to find your company on this list, but still believe that it may be subject to OCC supervision, please contact the CAG for further assistance.

#### Search Instructions

This list of operating subsidiaries is an Adobe PDF file that has been opened in your browser window. To find a specific company on the list, you can either scroll down the list or use the search tool that is opened by clicking on the search icon (the "binoculars" icon on your tool bar). To do a search using the search tool:

1. On the toolbar, click the search tool icon (the binoculars). A search box will open.
2. Type the entire name of the company or part of the company name that you want to search for.
3. Select any of the following options that will work for your search:
  - *Whole Words Only* finds only occurrences of the complete words or name you enter in the text box. For example, if you know that the name of the company includes the exact word "mortgage", this option will make sure that the word "mortgages" will not be highlighted in search result.

- *Case-Sensitive* finds only occurrences of the words that are in the case that you typed. So if you know which words are capitalized in the name of your company, this option will help target your search.
4. Click *Find*. You will be taken to the first place in the list where your search words appear. The search words will be highlighted by bold text. By clicking on the icon that looks like a smaller pair of binoculars with an arrow on top (which is to the right of the larger binocular icon), you can advance further down to any other places your words appear.

Operating Subsidiary Name	City	State	Parent Bank
1ST CHOICE MORTGAGE, LLC	GREENSBORO	NC	NATIONAL CITY BANK OF INDIANA
1ST FINANCIAL SERVICES OF COLORADO, LLC	LONE TREE	CO	WELLS FARGO BANK, N.A.
1ST PREMIER MORTGAGE, LP	CARSON CITY	NV	NATIONAL CITY BANK OF INDIANA
<b>-A-</b>			
ABN AMRO MORTGAGE BROKERAGE GROUP, INC.	NEW YORK	NY	STANDARD FEDERAL BANK N.A.
ABN AMRO MORTGAGE GROUP, INC.	ANN ARBOR	MI	STANDARD FEDERAL BANK N.A.
ACADEMY FINANCIAL SERVICES, LLC	KENNESAW	GA	WELLS FARGO BANK, N.A.
ACCUBANC MORTGAGE	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
ACCULEND MORTGAGE, LP	ELK GROVE	CA	NATIONAL CITY BANK OF INDIANA
ACCUMORTGAGE	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
ACTION HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
ADVANCE MORTGAGE	VIRGINIA BEACH	VA	WELLS FARGO BANK, N.A.
ADVANTAGE MORTGAGE PARTNERS, LLC	SUWANEE	GA	WELLS FARGO BANK, N.A.
AFFIRMATIVE MORTGAGE, LLC	BOISE	ID	NATIONAL CITY BANK OF INDIANA
ALL AMERICAN FIRST MORTGAGE, LLC	WALDORF	MD	NATIONAL CITY BANK OF INDIANA
ALTEGRA LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
AMERICAN BEST MORTGAGE, LLC	SUFFOLK	VA	NATIONAL CITY BANK OF INDIANA
AMERICAN SECURITIES COMPANY	SAN FRANCISCO	CA	WELLS FARGO BANK, N.A.
AMERICORP FIRST, LLC	STRONGSVILLE	OH	NATIONAL CITY BANK OF INDIANA
AMERIMAX MORTGAGE, LLC	MIDLOTHIAN	VA	NATIONAL CITY BANK OF INDIANA
ASHTON WOODS MORTGAGE, LLC	ALPHARETTA	GA	WELLS FARGO BANK, N.A.
ASSOCIATES AUTO CLUB SERVICES, INC.	IRVING	TX	CITIBANK USA, N.A.

ASSOCIATES CAPITAL SERVICES CORPORATION	IRVING	TX	CITIBANK, N.A.
ASSOCIATES COMMERCIAL LEASING COMPANY, INC.	IRVING	TX	CITIBANK, N.A.
ASSOCIATES/TRANS-NATIONAL LEASING, INC.	IRVING	TX	CITIBANK, N.A.
ASSURED MORTGAGE, LP	TRACY	CA	NATIONAL CITY BANK OF INDIANA
<b>-B-</b>			
BANC OF AMERICA AUTO FINANCE CORPORATION	JACKSONVILLE	FL	BANK OF AMERICA, N.A.
BANC ONE ACCEPTANCE CORPORATION	COLUMBUS	OH	BANK ONE, N.A.
BANC ONE AUTOLEASE, LTD.	COLUMBUS	OH	BANK ONE, N.A.
BANC ONE KENTUCKY VEHICLE LEASING COMPANY	LOUISVILLE	KY	BANK ONE, N.A.
BANC ONE REALTY ADVISORS, INC.	TROY	MI	BANK ONE, N.A.
BANK OF AMERICA TRUST COMPANY OF DELAWARE, NA	GREENVILLE	DE	BANK OF AMERICA, N.A.
BANK ONE EXCHANGE CORPORATION	CHICAGO	IL	BANK ONE, N.A.
BAYBANKS CREDIT CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
BAYBANKS MORTGAGE CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
BENEFIT MORTGAGE, LLC	FRANKLIN	OH	WELLS FARGO BANK, N.A.
BOSGRAAF CAPITAL COMPANY, LLC	COLUMBUS	OH	HUNTINGTON NATIONAL BANK, THE
BOSTON SAFE DEPOSIT FINANCE COMPANY, INC.	BOSTON	MA	MELLON TRUST OF NEW ENGLAND, N.A.
BUILDERS CAPITAL MORTGAGE, LLC	MEMPHIS	TN	WELLS FARGO BANK, N.A.
BUILDERS MORTGAGE COMPANY, LLC	FORT MYERS	FL	WELLS FARGO BANK, N.A.
BUILDERS MORTGAGE, LP	TEMECULA	CA	NATIONAL CITY BANK OF INDIANA
<b>-C-</b>			
CAPE HENRY MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
CAPITAL PACIFIC HOME LOANS, LP	NEWPORT BEACH	CA	WELLS FARGO BANK, N.A.

CAPITAL TEMPFUNDS, INC.	CHARLOTTE	NC	UNION PLANTERS BANK, N.A.
CAPSTONE MORTGAGE FUNDING, LLC	NEW PORT RICHEY	FL	NATIONAL CITY BANK OF INDIANA
CBT REALTY CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
CHARTER LENDING, LLC	WYANDOTTE	MI	CHARTER ONE BANK, N.A.
CHARTER ONE / WHITTAKER MORTGAGE, LLC	ST. PETERS	MO	CHARTER ONE BANK, N.A.
CHARTER ONE AUTO FINANCE CORPORATION	ROCHESTER	NY	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE CORPORATION	RICHMOND	VA	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE OF DAYTON, LLC	DAYTON	OH	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE OF WILLIAMSBURG, LLC	WILLIAMSBURG	VA	CHARTER ONE BANK, N.A.
CHARTER ONE-PHCC, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.
CHASE BANKCARD SERVICES, INC.	NEWARK	DE	CHASE MANHATTAN BANK USA, N.A.
CHATEAU HOME MORTGAGE, LLC	WESTMINSTER	CO	WELLS FARGO BANK, N.A.
CITIBANK (SOUTH DAKOTA), N.A.	SIOUX FALLS	SD	CITIBANK, N.A.
CITICAPITAL COMMERCIAL CORPORATION	IRVING	TX	CITIBANK, N.A.
CITICAPITAL COMMERCIAL LEASING CORPORATION	IRVING	TX	CITIBANK, N.A.
CITICAPITAL SMALL BUSINESS FINANCE, INC.	IRVING	TX	CITIBANK, N.A.
CITICAPITAL TECHNOLOGY FINANCE, INC.	READING	PA	CITIBANK, N.A.
CITICAPITAL TRAILER RENTAL, INC.	IRVING	TX	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC.	LONG ISLAND CITY	NY	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC. (MARYLAND)	HAGERSTOWN	MD	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC. (USA)	KANSAS CITY	MO	CITIBANK, N.A.
CITICORP DINERS CLUB INC.	CHICAGO	IL	CITIBANK USA, N.A.
CITICORP INVESTOR LEASE, INC.	NEW CASTLE	DE	CITIBANK, N.A.

CITICORP LEASING, INC.	NEW YORK	NY	CITIBANK, N.A.
CITICORP MULTILEASE (SEF), INC.	NEW CASTLE	DE	CITIBANK, N.A.
CITICORP PAYMENT SERVICES, INC.	LONG ISLAND CITY	NY	CITIBANK, N.A.
CITICORP TRUST SOUTH DAKOTA	SIOUX FALLS	SD	CITIBANK USA, N.A.
CITICORP TRUST, N.A. (FLORIDA)	PALM BEACH	FL	CITIBANK, N.A.
CITICORP TRUST, N.A.	LOS ANGELES	CA	CITIBANK, N.A.
CITICORP USA, INC.	NEW YORK	NY	CITIBANK, N.A.
CITICORP VENDOR FINANCE, INC.	MAHWAH	NJ	CITIBANK, N.A.
CITIHOUSING, INC.	SIOUX FALLS	SD	CITIBANK (SOUTH DAKOTA), N.A.
CITIMORTGAGE ASSET MANAGEMENT, INC.	GARDEN CITY	NY	CITIBANK, N.A.
CITITRUST (NEW JERSEY) LIMITED	SHORT HILLS	NJ	CITIBANK, N.A.
CLASSNOTES INC.	SACRAMENTO	CA	WACHOVIA BANK, N.A.
CNB EQUITY CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
COLONIAL LOAN ASSOCIATION	MORRISTOWN	TN	UNION PLANTERS BANK, N.A.
COLORADO PROFESSIONALS MORTGAGE, LLC	GOLDEN	CO	WELLS FARGO BANK, N.A.
COMMONWEALTH UNITED MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
COMMUNITY RESIDENTIAL MORTGAGE SERVICES, LLC	CHARLOTTE	NC	WELLS FARGO BANK, N.A.
CONGRESS FINANCIAL CORPORATION	WILMINGTON	DE	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (CENTRAL)	CHICAGO	IL	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (FLORIDA)	MIAMI	FL	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (NEW ENGLAND)	BOSTON	MA	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (NORTHWEST)	PORTLAND	OR	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (SOUTHERN)	ATLANTA	GA	WACHOVIA BANK, N.A.

CONGRESS FINANCIAL CORPORATION (SOUTHWEST)	DALLAS	TX	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (WESTERN)	PASADENA	CA	WACHOVIA BANK, N.A.
COPELCO EQUIPMENT LEASING CORPORATION	WILMINGTON	DE	CITIBANK, N.A.
COVENANT MORTGAGE, LLC	NEW ALBANY	IN	NATIONAL CITY BANK OF INDIANA
CRAFT MORTGAGE LLC	MONROE	NC	CHARTER ONE BANK, N.A.
<b>-D-</b>			
DELAWARE TRUST CAPITAL MANAGEMENT, INC.	WILMINGTON	DE	WACHOVIA BANK OF DELAWARE, N.A.
DELMARVA MORTGAGE, LLC	REHOBOTH BEACH	DE	NATIONAL CITY BANK OF INDIANA
DELUCA-REALEN MORTGAGE, LLC	YARDLEY	PA	WELLS FARGO BANK, N.A.
DISTINCTIVE MORTGAGE COMPANY, LLC	COLUMBUS	OH	HUNTINGTON NATIONAL BANK, THE
DREYFUS TRANSFER, INC.	NEW YORK	NY	MELLON BANK, N.A.
<b>-E-</b>			
EAB COMMUNITY DEVELOPMENT CORPORATION	UNIONDALE	NY	CITIBANK, N.A.
EASTERN MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
EDWARD JONES MORTGAGE, LLC	MINNEAPOLIS	MN	WELLS FARGO BANK, N.A.
ENTER MORTGAGE, LLC	PACE	FL	NATIONAL CITY BANK OF INDIANA
EQUICREDIT CORPORATION OF AMERICA	JACKSONVILLE	FL	BANK OF AMERICA, N.A.
EXECUTIVE HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
<b>-F-</b>			
FAMILY HOME MORTGAGE, LLC	TUKWILA	WA	WELLS FARGO BANK, N.A.
FFFC	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA
FFFC, INC.	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA
FHEL	IRVING	TX	FIRST TENNESSEE BANK N.A.

FINANCIAL RESOURCES MORTGAGE, LLC	TROY	MI	WELLS FARGO BANK, N.A.
FINANCIAL SERVICES OF ARIZONA, LLC	PHOENIX	AZ	WELLS FARGO BANK, N.A.
FIRST CAPITAL HOME MORTGAGE, LLC	NEWPORT NEWS	VA	NATIONAL CITY BANK OF INDIANA
FIRST CHESAPEAKE MORTGAGE, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.
FIRST COUNTY MORTGAGE	ALEXANDRIA	VA	FIRST TENNESSEE BANK N.A.
FIRST FLIGHT MORTGAGE, LLC	KILL DEVIL HILLS	NC	NATIONAL CITY BANK OF INDIANA
FIRST FOUNDATION MORTGAGE, LLC	FREDERICK	MD	WELLS FARGO BANK, N.A.
FIRST FRANKLIN FINANCIAL CORPORATION	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA
FIRST FRANKLIN LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
FIRST HORIZON HOME LOAN CORPORATION	IRVING	TX	FIRST TENNESSEE BANK N.A.
FIRST INDEPENDENT MORTGAGE, LLC	BURLINGTON	MA	NATIONAL CITY BANK OF INDIANA
FIRST MORTGAGE GROUP, LLC, THE	NEW ORLEANS	LA	NATIONAL CITY BANK OF INDIANA
FIRST MORTGAGE OF FLORIDA, LLC	SARASOTA	FL	WELLS FARGO BANK, N.A.
FIRST OF AMERICA MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
FIRST PATRIOT MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
FIRST UNION TRUST COMPANY OF CALIFORNIA	PHILADELPHIA	PA	WACHOVIA BANK, N.A.
FLEET (DELAWARE) CONSUMER SERVICES, INC.	WILMINGTON	DE	FLEET NATIONAL BANK
FLEET (NJ) CREDIT CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
FLEET CREDIT CARD SERVICES LP	PROVIDENCE	RI	FLEET NATIONAL BANK
FLEET FINANCIAL PENNSYLVANIA CORPORATION	PORTLAND	ME	FLEET NATIONAL BANK
FLEETMARK, INC.	IRVING	TX	CITIBANK, N.A.
FNMC	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
FORUM SHAREHOLDER SERVICES, LIMITED LIABILITY COMPANY	PORTLAND	ME	CITIBANK, N.A.

FOUNDATION MORTGAGE SERVICES, LLC	MASON	OH	WELLS FARGO BANK, N.A.
FREEDOM FINANCIAL ADVISORS, LP	ROSEVILLE	CA	NATIONAL CITY BANK OF INDIANA
FREEDOM FIRST MORTGAGE, LLC	BATON ROUGE	LA	NATIONAL CITY BANK OF INDIANA
FT MORTGAGE HOLDING CORPORATION	IRVING	TX	FIRST TENNESSEE BANK N.A.
FTN FINANCIAL CAPITAL ASSETS CORPORATION	MEMPHIS	TN	FIRST TENNESSEE BANK N.A.
FT REAL ESTATE INFORMATION MORTGAGE SOLUTIONS, INC.	WILMINGTON	DE	FIRST TENNESSEE BANK N.A.
<b>-G-</b>			
GATEWAY FIRST MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
GOLD COAST HOME MORTGAGE	SAN DIEGO	CA	WELLS FARGO BANK, N.A.
GREENRIDGE MORTGAGE SERVICES, LLC	GRAND RAPIDS	MI	WELLS FARGO BANK, N.A.
GUARANTEE PACIFIC MORTGAGE, LLC	MODESTO	CA	WELLS FARGO BANK, N.A.
<b>-H-</b>			
HALLMARK MORTGAGE GROUP, LLC	GILBERTSVILLE	PA	WELLS FARGO BANK, N.A.
HEARTLAND SECURITY MORTGAGE, LLC	FAIRFIELD	OH	NATIONAL CITY BANK OF INDIANA
HENDRICKS MORTGAGE, LLC	HARLEYSVILLE	PA	WELLS FARGO BANK, N.A.
HERITAGE HOME MORTGAGE, LLC	HERSHEY	PA	NATIONAL CITY BANK OF INDIANA
HOME CENTRAL MORTGAGE, LLC	BEL AIR	MD	NATIONAL CITY BANK OF INDIANA
HOME FINANCING, LLC	COLLEGEVILLE	PA	NATIONAL CITY BANK OF INDIANA
HOME LOAN EXPRESS, LLC	NORTH BARRINGTON	IL	WELLS FARGO BANK, N.A.
HOME MORTGAGE CENTRE, LLC	OLNEY	MD	NATIONAL CITY BANK OF INDIANA
HOME MORTGAGE EXCHANGE, LLC	BUFFALO GROVE	IL	WELLS FARGO BANK, N.A.
HOMELAND FIRST MORTGAGE, LLC	DOVER	DE	NATIONAL CITY BANK OF INDIANA
HOMELAND MORTGAGE, LLC	CLEARWATER	FL	WELLS FARGO BANK, N.A.

HOMEPRIDE MORTGAGE, LP	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
HOMEQ SERVICING CORPORATION	NORTH HIGHLANDS	CA	WACHOVIA BANK, N.A.
HOMESERVICES LENDING, LLC	EDINA	MN	WELLS FARGO BANK, N.A.
HOMESOURCE MORTGAGE SERVICES, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
HOMESYNC FINANCIAL SERVICES, LLC	MILBURN	NJ	NATIONAL CITY BANK OF INDIANA
HOMETOWN MORTGAGE, LLC	ALLENTOWN	PA	NATIONAL CITY BANK OF INDIANA
-I-			
INTERCOASTAL MORTGAGE, LLC	MAYOCK	NC	NATIONAL CITY BANK OF INDIANA
-J-			
JEFFERSON HERITAGE MORTGAGE COMPANY	MANCHESTER	MO	UNION PLANTERS BANK, N.A.
JTS FINANCIAL, LLC	SACRAMENTO	CA	WELLS FARGO BANK, N.A.
-K-			
KEY MERCHANT SERVICES, LLC	ATLANTA	GA	KEY BANK USA, N.A.
-L-			
LEADER MORTGAGE COMPANY, LLC, THE	CLEVELAND	OH	U.S. BANK N.A.
LEADER MORTGAGE, LLC	BRENTWOOD	TN	WELLS FARGO BANK, N.A.
LEADING EDGE MORTGAGE, LLC	ALEXANDRIA	VA	NATIONAL CITY BANK OF INDIANA
LIBERTY WEST MORTGAGE, LP	SAN DIEGO	CA	NATIONAL CITY BANK OF INDIANA
LINEAR FINANCIAL, LP	SAN DIEGO	CA	WELLS FARGO BANK, N.A.
LOWER BUCKS MORTGAGE, LLC	FAIRLESS HILLS	PA	NATIONAL CITY BANK OF INDIANA
-M-			
MAINE CREDIT HOLDINGS, INC.	COLUMBIA	SC	FLEET NATIONAL BANK
MC OF AMERICA, LLC	FT WAYNE	IN	WELLS FARGO BANK, N.A.

MERCANTILE MORTGAGE, LLC	BALTIMORE	MD	WELLS FARGO BANK, N.A.
MERIDIAN HOME MORTGAGE, LP	ONTARIO	CA	WELLS FARGO BANK, N.A.
METROPOLITAN MORTGAGE, LLC	ALEXANDRIA	VA	NATIONAL CITY BANK OF INDIANA
MICHIGAN HOME MORTGAGE, LLC	GRAND BLANC	MI	WELLS FARGO BANK, N.A.
MID ATLANTIC MORTGAGE, LLC	KITTY HAWK	NC	NATIONAL CITY BANK OF INDIANA
MILLSTONE MORTGAGE, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
MJC MORTGAGE COMPANY, LLC	MACOMB	MI	WELLS FARGO BANK, N.A.
MORRISON FINANCIAL SERVICES, LLC	MARIETTA	GA	WELLS FARGO BANK, N.A.
MORTGAGE 100, LLC	LAKEWOOD	CO	WELLS FARGO BANK, N.A.
MORTGAGE CONSTRUCTION FINANCE, LLC	FAIRFAX	VA	NATIONAL CITY BANK OF INDIANA
MORTGAGE ONE, LP	MURRIETA	CA	NATIONAL CITY BANK OF INDIANA
MORTGAGE PROFESSIONALS OF TAMPA BAY, LLC	TAMPA	FL	WELLS FARGO BANK, N.A.
MORTGAGE PROS, LLC	ROCKVILLE	MD	NATIONAL CITY BANK OF INDIANA
MORTGAGES ON-SITE, LLC	ATLANTA	GA	WELLS FARGO BANK, N.A.
MORTGAGES UNLIMITED, LLC	HILTON HEAD ISLAND	SC	WELLS FARGO BANK, N.A.
MUTUAL SERVICE MORTGAGE, LLC	GREENWOOD VILLAGE	CO	WELLS FARGO BANK, N.A.
-N-			
NAPERVILLE MORTGAGE, LLC	NAPERVILLE	IL	WELLS FARGO BANK, N.A.
NATIONAL AMERICAN MORTGAGE, LLC	LAKE HAVASU CITY	AZ	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY CARD SERVICES	KALAMAZOO	MI	NATIONAL CITY BANK
NATIONAL CITY COMMERCIAL FINANCE, INC.	CLEVELAND	OH	NATIONAL CITY BANK
NATIONAL CITY HOME LOAN SERVICES, INC.	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY INDIANA, LLC	INDIANAPOLIS	IN	NATIONAL CITY BANK OF INDIANA

NATIONAL CITY LEASING CORPORATION	LOUISVILLE	KY	NATIONAL CITY BANK OF KENTUCKY
NATIONAL CITY LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY MORTGAGE CO.	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY MORTGAGE SERVICES CO.	KALAMAZOO	MI	NATIONAL CITY BANK OF MICHIGAN/ILLINOIS
NATIONAL CITY OHIO, LLC	INDIANAPOLIS	IN	NATIONAL CITY BANK
NATIONAL HOME EQUITY	CLEVELAND	OH	NATIONAL CITY BANK
NATIONAL MORTGAGE, LLC	URBANDALE	IA	WELLS FARGO BANK, N.A.
NATIONSCREDIT FINANCIAL SERVICES CORPORATION	IRVING	TX	BANK OF AMERICA, N.A.
NEMAC, INC.	WATERBURY	CT	FLEET NATIONAL BANK
NORTHLAND ESCROW SERVICES, INC.	ANCHORAGE	AK	WELLS FARGO BANK ALASKA, N.A.
NORWEST AUTO FINANCE, INC.	MINNEAPOLIS	MN	WELLS FARGO BANK MINNESOTA, N.A.
-P-			
PCM MORTGAGE, LLC	WHEATON	IL	WELLS FARGO BANK, N.A.
PENINSULA MORTGAGE, LLC	NEWPORT NEWS	VA	NATIONAL CITY BANK OF INDIANA
PINEHURST MORTGAGE, LLC	PINEHURST	NC	NATIONAL CITY BANK OF INDIANA
PINNACLE MORTGAGE OF NEVADA, LLC	RENO	NV	WELLS FARGO BANK, N.A.
PLATINUM FIRST MORTGAGE, LP	RENO	NV	NATIONAL CITY BANK OF INDIANA
PREMIER HOME MORTGAGE	SAN MARINO	CA	WELLS FARGO BANK, N.A.
PREMIER LENDING SERVICES LP	ROSEVILLE	CA	NATIONAL CITY BANK OF INDIANA
PREMIER MORTGAGE OF FLORIDA, LLC	TAMPA	FL	WELLS FARGO BANK, N.A.
PREMIUM LEASE & FINANCE, LLC	IRVING	TX	CITIBANK, N.A.
PRIORITY MORTGAGE, LLC	PALM BEACH GARDEN	FL	WELLS FARGO BANK, N.A.
PROFESSIONAL FINANCIAL SERVICES OF ARIZONA, LLC	GLENDALE	AZ	WELLS FARGO BANK, N.A.

PROGRESS INVESTMENT MANAGEMENT COMPANY	SAN FRANCISCO	CA	FLEET NATIONAL BANK
THE PROVIDENCE GROUP ADVISORS, INC.	PROVIDENCE	RI	FLEET NATIONAL BANK
PROVIDENT MORTGAGE COMPANY, LLC	TUCKER	GA	WELLS FARGO BANK, N.A.
-Q-			
QUEST HOME LOANS LLC	MARTINSBURG	WV	NATIONAL CITY BANK OF INDIANA
-R-			
REAL LIVING MORTGAGE, LLC	COLUMBUS	OH	WELLS FARGO BANK, N.A.
REGIONAL FIRST MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
RELIABLE MORTGAGE INVESTORS, LLC	GREENBELT	MD	NATIONAL CITY BANK OF INDIANA
REO MORTGAGE SERVICES, LLC	BOYERTOWN	PA	NATIONAL CITY BANK OF INDIANA
RESELLER FINANCE CORPORATION	WEST CHESTER	PA	CITIBANK, NA
RESORT TRUST MORTGAGE, LLC	DESTIN	FL	WELLS FARGO BANK, N.A.
THE RIGHT HOME MORTGAGE INC	HOUSTON	TX	NATIONAL CITY BANK OF INDIANA
RODDEL MORTGAGE COMPANY, LP	CORONA	CA	WELLS FARGO BANK, N.A.
-S-			
SECOLINK SETTLEMENT SERVICES	AMHERST	NY	KEY BANK USA, N.A.
SECURITY FIRST FINANCIAL GROUP	ORMONDE BEACH	FL	WELLS FARGO BANK, N.A.
SIGNATURE HOME MORTGAGE, LP	VISALIA	CA	WELLS FARGO BANK, N.A.
SOUTHEAST HOME MORTGAGE, LLC	KNOXVILLE	TN	WELLS FARGO BANK, N.A.
SOUTHERN OHIO MORTGAGE, LLC	DAYTON	OH	WELLS FARGO BANK, N.A.
SPH MORTGAGE	SCOTTSDALE	AZ	WELLS FARGO BANK, N.A.
STOCK FINANCIAL SERVICES, LLC	RALEIGH	NC	WELLS FARGO BANK, N.A.
STUDENT LOAN CORP, THE	PITTSFORD	NY	CITIBANK, N.A.

SUMMIT FINANCIAL SERVICES GROUP, LP	BETHLEHEM	PA	FLEET NATIONAL BANK
SUMMIT PARTICIPATION CORPORATION	HARTFORD	CT	FLEET NATIONAL BANK
SUNDANCE MORTGAGE, LLC	ALBUQUERQUE	NM	WELLS FARGO BANK, N.A.
SUPREME CAPITAL MORTGAGE LLC	TUCSON	AZ	NATIONAL CITY BANK OF INDIANA
<b>-T-</b>			
TIDEWATER FIRST MORTGAGE, LLC	NORFOLK	VA	NATIONAL CITY BANK OF INDIANA
TOTAL MORTGAGE SOLUTIONS	IRVING	TX	FIRST TENNESSEE BANK N.A.
TOWER MORTGAGE, LLC	CHESAPEAKE	VA	NATIONAL CITY BANK OF INDIANA
TOWN AND COUNTRY LENDING, LLC	ROYERSFORD	PA	NATIONAL CITY BANK OF INDIANA
TOWN SQUARE MORTGAGE, LLC	COLLIERVILLE	TN	NATIONAL CITY BANK OF INDIANA
TRG FINANCIAL, LLC	MIAMI	FL	WELLS FARGO BANK, N.A.
TRICOM MORTGAGE, LLC	MINNEAPOLIS	MN	WELLS FARGO BANK, N.A.
<b>-U-</b>			
U. S. BANCORP CONSUMER LEASING, INC.	FARGO	ND	U.S. BANK N.A.
U.S. BANCORP CONSUMER FINANCE OF KENTUCKY, INC.	PADUCAH	KY	U.S. BANK N.A.
U.S. BANCORP NATIONAL ACCOUNT SERVICES LLC	CINCINNATI	OH	U.S. BANK N.A.
ULTIMATE HOME LOANS, LP	CORONA	CA	NATIONAL CITY BANK OF INDIANA
ULTRON, INC.	LITTLETON	CO	U.S. BANK N.A.
UNION PLANTERS MORTGAGE INC.	HATTIESBURG	MS	UNION PLANTERS BANK, N.A.
UNITED MICHIGAN MORTGAGE, LLC	BRIGHTON	MI	WELLS FARGO BANK, N.A.
UNITED STATES AUTO CLUB MOTORING DIVISION, INC.	IRVING	TX	CITIBANK USA, N.A.
UNITED STATES FLEET LEASING, INC.	IRVING	TX	CITIBANK, NA
UNIVERSAL MASTER SERVICING, LLC	CHARLOTTE	NC	WACHOVIA BANK, N.A.

UNIVERSAL MORTGAGE SERVICES, LLC	NASHVILLE	TN	FIRST TENNESSEE BANK N.A.
-V-			
VALLEY MORTGAGE SERVICES, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
VIRGINIA FIRST MORTGAGE, LLC	GLEN ALLEN	VA	NATIONAL CITY BANK OF INDIANA
VIRGINIA HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
VIRGINIA REAL ESTATE MORTGAGE SERVICES LLC	MANASSAS	VA	FIRST TENNESSEE BANK N.A.
VISTA MORTGAGE, LLC	ZEPHYR COVE	NV	WELLS FARGO BANK, N.A.
-W-			
WACHOVIA COMMERCIAL MORTGAGE, INC.	ROSEVILLE	CA	WACHOVIA BANK, N.A.
WACHOVIA EXCHANGE SERVICES, LLC	CHARLOTTE	NC	WACHOVIA BANK, N.A.
WACHOVIA MORTGAGE CORPORATION	CHARLOTTE	NC	WACHOVIA BANK, N.A.
WACHOVIA MULTIFAMILY CAPITAL, INC.	BETHESDA	MD	WACHOVIA BANK, N.A.
WACHOVIA SBA LENDING, INC.	ROSEVILLE	CA	WACHOVIA BANK, N.A.
WACHOVIA TRUST COMPANY, N.A.	WILMINGTON	DE	WACHOVIA BANK, N.A.
WASCO FUNDING CORPORATION	NEW YORK	NY	CITIBANK, NA
WATCHGUARD REGISTRATION SERVICES, INC.	IRVING	TX	CITIBANK USA, N.A.
WELLS FARGO HOME MORTGAGE, INC.	DES MOINES	IA	WELLS FARGO BANK, N.A.
WESTERN NATIONAL TRUST COMPANY	LOS ANGELES	CA	ZIONS FIRST NATIONAL BANK
-Y-			
YILITE MORTGAGE, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.